

**Kentucky Hazard Mitigation Council Meeting
EOC Conference Room
Boone Center Frankfort, KY 40601
Tuesday July 16, 2013
1:00 PM**

Voting Members Present:

John Heltzel, Director
Stephanie Robey, Kentucky Emergency Management
Doug Eades, Acting State Hazard Mitigation Officer
Carey Johnson, Kentucky Division of Water
Nancy Price, Kentucky Emergency Management
Jerry Rains, Kentucky Emergency Management
Wendell Lawrence, Lincoln Trail Area Development District
Angela Satterlee, Hopkinsville Community Development Services
Jim McKinney, Louisville/Jefferson County Metro Government
Noah Taylor, Kentucky Division of Water
Lee Nalley, Department for Local Governments

Voting Members Absent:

Susan Wilkerson, Kentucky Office of Homeland Security
Joe Sullivan, National Weather Service
Paul Whitman, Shelby County Emergency Management Director

Technical Advisors Present:

Ann Culbertson, Kentucky Emergency Management
Brian Gathy, University of Kentucky
Nick Grinstead, University of Kentucky
Josh Human, University of Louisville

Technical Advisors Absent:

Amanda LeMaster, Kentucky Emergency Management
Geni Jo Brawner, Kentucky Emergency Management
Todd Neal, Kentucky Emergency Management
Ryan Hubbs, Kentucky Emergency Management
Esther White, University of Kentucky
Ben Anderson, University of Louisville

Guest:

David Liebman, Kentucky Emergency Management
Emily Barter, Kentucky Emergency Management
John Bucher, University of Louisville
Gabe Nickell, Department for Local Government
Mark Williams, Department for Local Government

Welcome - Meeting Call to Order:

Director John Heltzel called the meeting to order. Announced that Doug Eades as the new State Hazard Mitigation Officer. Stephanie Robey was appointed Assistant Director. Open the floor for introductions and went of the agenda.

Approval of Minutes:

Mr Eades the asked that the council to review the Kentucky State Mitigation Council (KYMC) April 10 minutes. Mr Eades open the floor to approve April 10th minutes. A primary motion to approve was made by Lee Nalley with a secondary motion made by Angela Statterlee. The KYMC April 10 minutes approved.

State Plan Update:

Nick Grinstead gave a brief update on the status of the State Plan. In order for the Enhanced Status the Kentucky Hazard Mitigation Plan it must be comprised of two (2) plans the Standard Plan and the Enhanced Plan.

Standard Plan is broke down into six (6) parts: Introduction, Planning Process, Risk Assessment, Mitigation Strategy, Local Plan Coordination, and Plan Maintenance. The Standard part of the Plan is 100% complete.

Enhanced Plan KYEM and the University of Kentucky will continue working on this section of the plan. Mr. Grinstead is working on the Mitigation Measure which will be broken out in two parts Local Plans and Administrative Plans. Local plans will be reviewed and covered by State Plan. Administrative will be an organized programmatic review following the crosswalk.

Stephanie Robey reiterated the local plans are driving the State Plan, managers are in tune with their regions, Public Assistance is focusing on 406 Mitigation. And pointed out there have been some great accomplishments this cycle.

Kentucky Risk Assessment Overview:

Josh Human discussed three (3) new parts have been added to the Risk Assessment; Hazard Groupings, 1KM State Wide Grid, and Dasymetric Mapping. Updates are being made to the Risk Assessment Overview and Methodology.

Hazard Grouping is a chart that list out the hazard in 2010 – 2013 then shows what category under KYEM Hazard they are under. This will also help with KRS and the EMAP process.

1KM Military Grid Reference System allows for better comparisons between planning areas in different parts of the State, equal area calculations, potential used for policy decisions and dollar allocation and Military grid provides enhanced usage during response and recovery.

Risk Assessment Overview – there will be two (2) levels of assessment County Level Assessment which is based solely on past occurrence data and Grid Level which is based on past and potential occurrence data as well as potential loss if an event were to occur.

Closing Comments:

Mitigation Calendar updates

August 26 -29 Kentucky Association of Mitigation Managers

October 30 KYMC Meeting

KYMC dates for 2014 January 8, April 9, and July 9